

APPROVED

July 5, 2005

Michigan State
Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable Jennifer M. Granholm, Governor
and
Members of the State Administrative Board

A regular meeting of the **Transportation and Natural Resources**
Committee was held at **3:30 p.m.** on **June 29, 2005**. Those present
being:

Chairperson: Joseph Pavona, representing Approved _____
Secretary of State Land

Member: Melanie Brown, representing Approved _____
Lt. Governor Cherry

Member: James Shell, representing Approved _____
Attorney General Cox

Others: Sherry Bond, Janet Rouse, Department of Management and
Budget; Cynthia Watson, Department of Natural Resources;
Ginger Andrews, Kathy Broessel, Jason Gutting, Connie
Hanrahan, Sheryl Holcomb, Katherine Hulley, Kim Johnson, Judy
Kransz, Pam Lavender, Ralph Sims, Bill Tansil, Kelly
Villarreal, Karen Watson, Larry Whiteside, Kris Wisniewski,
Jennie Yung, Department of Transportation

The Department of Natural Resources agenda was presented.

Following discussion, Mr. Shell moved the Natural Resources agenda
be recommended to the State Administrative Board for approval.
Supported by Ms. Brown, the motion was unanimously adopted.

There was no Department of Environmental Quality agenda presented.

The Department of Transportation regular agenda was presented.

Correspondence was received from the Director of the Department of
Transportation, Gloria J. Jeff, regarding retroactive Items 8 and 9.

Correspondence was received from the Director of the Department of
Transportation, Gloria J. Jeff, regarding a new method MDOT will begin
using to match federal transit grants called Toll (Revenue) Credits.
This method was applied on Items 39 and 40.

Following discussion, Mr. Shell moved the Transportation regular
agenda be recommended to the State Administrative Board for approval

with Items 6 and 86 of the regular agenda withdrawn; Items 21, 51, and 82 of the regular agenda contingent on Office of Commission Audit approval; Items 88, 89, and 92 of the regular agenda contingent upon receipt of the 10% over estimate justification letter; and Items 20, 23, 24, 27, 35, 36, 38 through 46, 53, 85, 87, 90, 91, 93 through 98, 101, 102, and 105 through 107 of the regular agenda contingent upon approval at the State Transportation Commission meeting on June 30, 2005. Supported by Ms. Brown, the motion was unanimously adopted.

Mr. Pavona adjourned the meeting.

At the State Administrative Board meeting of July 5, 2005, Item 92 was withdrawn by the Department of Transportation.